



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

Board of Selectmen

Date: 2014-06-24

Time: 7:00 PM

2014 JUN 19 P 1:26

Building: Reading Town Hall

Location: Selectmen Meeting Room

Address: 16 Lowell Street

Purpose: General Business

Meeting Called By: Paula Schena on behalf of Chairman John Arena

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

- 1) **Reports and Comments**
 - a. Selectmen's Liaison Reports and Comments
 - b. Public Comment
 - c. Town Manager's/Assistant Town Manager's Report
- 2) **Open Session for topics not reasonably anticipated 48 hours in advance of the meeting**
- 3) **Proclamations/Certificates of Appreciation**
- 4) **Personnel & Appointments**
- 5) **Discussion/Action Items**
 - a. Appoint Town Counsel 7:20
 - b. Hearing – Sunnyside/Fairview 4 Way Stop Sign 7:30
 - c. Appointments of Boards, Committees and Commissions 8:00
 - d. Planning for Board of Selectmen Appointed Boards, Committees and Commissions Workshop 8:30
 - e. Charter Committee – Board of Selectmen Input 9:00
- 6) **Approval of Minutes**
- 7) **Licenses, Permits and Approvals**
- 8) **Executive Session**
 - a. Discuss strategy with respect to collective bargaining 9:30
 - b. Discuss strategy with respect to purchase, exchange, lease or value of real property 9:45
- 9) **Correspondence**
 - copy a. Email from Jill Reddish, FiOS TV Sr. Staff Consultant re: change in FiOS programming
 - copy b. Correspondence from Town Manager Robert LeLacheur to Phil Caruso, Media Relations Specialist at Walgreens re: closing of the Walgreens in downtown

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.